



**WATERFRONT PLANNING ADVISORY BOARD  
(REGULAR MEETING)**

**DECEMBER 9, 2013 @ 6:00 P.M.**

**\*\*\*DIRECTOR'S CONFERENCE ROOM – ONE TEXAS CENTER\*\*\***

**13<sup>th</sup> Floor  
505 Barton Springs Road  
Austin, TX 78704**

**AGENDA**

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Brooke Bailey, Chair

Andy Hutton  
Roy Mann  
Dean Rindy

Eric Schultz, Vice Chair  
Cory Walton  
Tyler Zickert

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**CALL TO ORDER**

**A. CITIZEN COMMUNICATIONS**

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**B. APPROVAL OF MINUTES**

1. Approval of minutes from the November 12, 2013 regular meeting.

**C. NEW BUSINESS**

1. Discussion and possible action on the South Central Waterfront Area Plan Initiative and the designation of a stakeholder outreach committee. Alan Holt, Planning and Development Review Department.
2. Discussion and possible action on a recommendation from the Waterfront Planning Advisory Board to City Council to permit the Board to call additional special meetings as required to complete density bonus provision recommendations, and to allow the full Board to participate in various public engagement activities for the small area planning initiative with the Waterfront Overlay.
3. Courtesy presentation for proposed multi-family development at 300 Riverside Drive. Lynn Ann Carley, Armbrust & Brown.
4. Discussion and possible action on the density bonus provision framework and continuing development of the bonus provision plan.

**ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.

Staff Liaison: Michael Simmons-Smith - 974-1225